BASS, BERRY & SHMS PLC

ATTORNEYS AT LAW

AMSOUTH CENTERS JAN -5 PM 2:01
315 DEADERICK STREET, SUITE 2700
NASHVILLE TO STREET, SUITE 2700

ļ

NASHVILLE MUSIC ROW KNOXVILLE MEMPHIS

OTHER OFFICES

NASHVILLE, TN 37238-3001

www.bassberry.cop.R.A. DOCKET ROOM.

January 5, 2005

# VIA HAND DELIVERY

J DAVIDSON FRENCH

TEL (615) 742-6240 FAX (615) 742-2740

dfrench@bassberry com

Chairman Pat Miller c/o Sharla Dillon, Docket Manager Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, Tennessee 37243

> Petition of Tennessee American Water Company to Change and Increase Certain Rates and Charges So As to Permit It to Earn a Fair and Adequate Rate of Return on Its Property Used and Useful In Furnishing Water Service to Its Customers, Docket No. 04-00288.

#### Dear Chairman Mıller:

Pursuant to the October 28, 2004 Order Modifying Procedural Schedule, enclosed please find the original and 1 copy of the following documents for filing in the above-referenced docket:

- Second Request for Discovery from Tennessee American Water Company to 1. Chattanooga Manufacturers Association;
- 2. Second Request for Discovery from Tennessee American Water Company to City of Chattanooga, Tennessee; and
- 3. Second Request for Discovery from Tennessee American Water Company to Consumer Advocate and Protection Division of the Attorney General for the State of Tennessee.

Also enclosed is an additional copy of each document, which I would appreciate your stamping as "filed," and returning to me by way of our courier.

Should you have any questions with respect to this filing, please do not hesitate to contact me at the telephone number listed above.

Very truly yours,

**Davidson French** 

JDM/tn

Enclosures

cc: Certificate of Service List

> Mr. Paul Diskin T.G. Pappas, Esq.

BEFORE THE TENNESSEE REGULATORY AUTHORITY
NASHVILLE, TENNESSEE

2005 JAN -5 PM 2: 02

IN RE:	)	T.R.A. DOCKET ROOM
PETITION OF TENNESSEE AMERICAN	<u> </u>	Docket No. 04-00288
WATER COMPANY TO CHANGE AND	)	
INCREASE CERTAIN RATES AND	)	
CHARGES SO AS TO PERMIT IT TO	)	
EARN A FAIR AND ADEQUATE RATE	)	
OF RETURN ON ITS PROPERTY USED	)	
AND USEFUL IN FURNISHING WATER	)	
SERVICE TO ITS CUSTOMERS	)	

# SECOND REQUEST FOR DISCOVERY FROM TENNESSEE AMERICAN WATER COMPANY TO CONSUMER ADVOCATE AND PROTECTION DIVISION OF THE ATTORNEY GENERAL FOR THE STATE OF TENNESSEE

Petitioner Tennessee American Water Company ("Petitioner" or "TAWC") serves these Second Discovery Requests on the Consumer Advocate and Protection Division of the Attorney General for the State of Tennessee ("CAPD"), and asks that CAPD provide responses to each request separately, fully, and in writing. CAPD is also called upon to produce all documents and evidence requested herein. Furthermore, CAPD is called upon to fulfill its duty to supplement its answers as far in advance of the beginning of any hearing as is reasonably possible if it has learned that any response is in any material respect incomplete, incorrect or has changed.

In these discovery requests, the terms "document" or "documents" or "documentation" refers to all written, reported, recorded or graphic matter (including all drafts, originals and nonconforming copies that contain deletions, insertions, handwritten notes or comments, and the like) however produced or reproduced to any tangible or intangible, permanent or temporary record and, without limitation, shall include the following: all letters, correspondence, records of conferences or meetings, memoranda, notes, printed electronic mail ("e-mail"), telegrams, telephone logs, teletypes, telexes, banking records, notices of wire transfer of funds, canceled

checks, books of account, budgets, financial records, contracts, agreements, invoices, speeches, transcripts, depositions, press releases, affidavits, communications with government bodies, interoffice communications, working papers, newspaper or magazine articles, computer data, tax returns, vouchers, papers similar to any of the foregoing, and any other writings of every kind and description (whether or not actually used) and any other records from which information can be obtained and translated into reasonably usable form, including without limitation, e-mail, voice recordings, video and audio recordings, photographs, films, tapes and other data compilations.

### **DISCOVERY REQUEST NO. 15:**

If the CAPD relies on any facts that were not specifically identified or discussed in the direct testimony that has been submitted on behalf of the CAPD in this proceeding, whether related to issues of credibility or any other issue, to support your contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved by the Tennessee Regulatory Authority ("TRA"), identify or state each such fact with specificity.

# **DISCOVERY REQUEST NO. 16:**

If the CAPD relies on any documents, photographs, or any other articles or things whatsoever that were not attached to the direct testimony that has been submitted on behalf of the CAPD in this proceeding, whether as to issues of credibility or any other issue, to support the CAPD's contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved, produce each such document, photograph, or any other article or thing whatsoever.

#### **DISCOVERY REQUEST NO. 17:**

Provide in electronic media all exhibits, schedules, work papers, and other documents that were attached to or produced in connection with the direct testimony that the CAPD submitted in this proceeding, and provide in electronic media and in hard copy all underlying work papers upon which those exhibits, schedules, work papers, and other documents were based or were otherwise derived.

# **RESPONSE:**

Respectfully submitted,

J. Davidson French (#15442)

R. Dale Grimes (#6223)

T. G. Pappas (#2703)

Bass, Berry & Sims PLC

AmSouth Center

315 Deaderick Street, Suite 2700

Nashville, TN 37238-3001

(615) 742-6200

Counsel for Petitioner Tennessee American Water Company

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Request for Discovery from Tennessee American Water Company to the Consumer Advocate and Protection Division of the Attorney General for the State of Tennessee has been served via the method(s) indicated, on this the 5th day of January, 2005, upon the following:

[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Michael A. McMahan, Esq. Phillip A. Noblett, Esq. Lawrence W. Kelly, Esq. Nelson, McMahan & Noblett 801 Broad Street, Suite 400 Chattanooga, TN 37402
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Timothy C. Phillips, Esq. Vance L. Broemel, Esq. Office of the Attorney General Consumer Advocate and Protection Division P.O. Box 20207 Nashville, TN 37202
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Henry M. Walker, Esq. Boult, Cummings, Conners & Berry, PLC 414 Union Street, Suite 1600 Nashville, TN 37219
[ ] Hand [ Mail [ Facsimile [ ] Overnight	David C. Higney, Esq. Grant, Konvalinka & Harrison, P.C. 633 Chestnut Street, 9 <sup>th</sup> Floor Chattanooga, TN 37450

5

BEFORE THE TENNESSEE REGULATORY AUTHORITY
NASHVILLE, TENNESSEE

RECEIVED
2005 JAN - 5 PM 2: 0

IN RE:	T.R.A. DOCKET ROOM
PETITION OF TENNESSEE AMERICAN	Docket No. 04-00288
WATER COMPANY TO CHANGE AND	)
INCREASE CERTAIN RATES AND	)
CHARGES SO AS TO PERMIT IT TO	)
EARN A FAIR AND ADEQUATE RATE	)
OF RETURN ON ITS PROPERTY USED	)
AND USEFUL IN FURNISHING WATER	. )
SERVICE TO ITS CUSTOMERS	)

# SECOND REQUEST FOR DISCOVERY FROM TENNESSEE AMERICAN WATER COMPANY TO CITY OF CHATTANOOGA, TENNESSEE

Petitioner Tennessee American Water Company ("Petitioner" or "TAWC") serves these Second Discovery Requests on the City of Chattanooga, Tennessee (the "City"), and asks that the City provide responses to each request separately, fully, and in writing. The City is also called upon to produce all documents and evidence requested herein. Furthermore, the City is called upon to fulfill its duty to supplement its answers as far in advance of the beginning of any hearing as is reasonably possible if it is learned that any response is in any material respect incomplete, incorrect or has changed.

In these discovery requests, the terms "document" or "documents" or "documentation" refers to all written, reported, recorded or graphic matter (including all drafts, originals and nonconforming copies that contain deletions, insertions, handwritten notes or comments, and the like) however produced or reproduced to any tangible or intangible, permanent or temporary record and, without limitation, shall include the following: all letters, correspondence, records of conferences or meetings, memoranda, notes, printed electronic mail ("e-mail"), telegrams, telephone logs, teletypes, telexes, banking records, notices of wire transfer of funds, canceled

checks, books of account, budgets, financial records, contracts, agreements, invoices, speeches, transcripts, depositions, press releases, affidavits, communications with government bodies, interoffice communications, working papers, newspaper or magazine articles, computer data, tax returns, vouchers, papers similar to any of the foregoing, and any other writings of every kind and description (whether or not actually used) and any other records from which information can be obtained and translated into reasonably usable form, including without limitation, e-mail, voice recordings, video and audio recordings, photographs, films, tapes and other data compilations.

### **DISCOVERY REQUEST NO. 15:**

If the City relies on any facts that were not specifically identified or discussed in the direct testimony that has been submitted on behalf of the City in this proceeding, whether related to issues of credibility or any other issue, to support your contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved by the Tennessee Regulatory Authority ("TRA"), identify or state each such fact with specificity.

# **DISCOVERY REQUEST NO. 16:**

If the City relies on any documents, photographs, or any other articles or things whatsoever that were not attached to the direct testimony that has been submitted on behalf of the City in this proceeding, whether as to issues of credibility or any other issue, to support the City's contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved, produce each such document, photograph, or any other article or thing whatsoever.

# **DISCOVERY REQUEST NO. 17:**

Provide in electronic media all exhibits, schedules, work papers, and other documents that were attached to or produced in connection with the direct testimony that the City submitted in this proceeding, and provide in electronic media and in hard copy all underlying work papers upon which those exhibits, schedules, work papers, and other documents were based or were otherwise derived.

# **RESPONSE:**

Respectfully submitted,

J. Davidson French (#15442)

R. Dale Grimes (#6223)

T. G. Pappas (#2703)

BASS, BERRY & SIMS PLC

AmSouth Center

315 Deaderick Street, Suite 2700

Nashville, TN 37238-3001

(615) 742-6200

Counsel for Petitioner

Tennessee American Water Company

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Request for Discovery from Tennessee American Water Company to the City of Chattanooga has been served via the method(s) indicated, on this the 5th day of January, 2005, upon the following:

[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Michael A. McMahan, Esq. Phillip A. Noblett, Esq. Lawrence W. Kelly, Esq. Nelson, McMahan & Noblett 801 Broad Street, Suite 400 Chattanooga, TN 37402
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Timothy C. Phillips Esq. Vance L. Broemel, Esq. Office of the Attorney General Consumer Advocate and Protection Division P.O. Box 20207 Nashville, TN 37202
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Henry M. Walker, Esq. Boult, Cummings, Conners & Berry, PLC 414 Union Street, Suite 1600 Nashville, TN 37219
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	David C. Higney, Esq. Grant, Konvalinka & Harrison, P.C. 633 Chestnut Street, 9 <sup>th</sup> Floor Chattanooga, TN 37450

# BEFORE THE TENNESSEE REGULATORY AUTHORITY NASHVILLE, TENNESSEE 2005 JAN - 5 PM 2: 01

IN RE:	T.R.A. DOCKET ROOM
PETITION OF TENNESSEE AMERICAN	) Docket No. 04-00288
WATER COMPANY TO CHANGE AND INCREASE CERTAIN RATES AND	)
CHARGES SO AS TO PERMIT IT TO	)
EARN À FAIR AND ADEQUATE RATE	,
OF RETURN ON ITS PROPERTY USED	)
AND USEFUL IN FURNISHING WATER SERVICE TO ITS CUSTOMERS	)

# SECOND REQUEST FOR DISCOVERY FROM TENNESSEE AMERICAN WATER COMPANY TO CHATTANOOGA MANUFACTURERS ASSOCIATION

Petitioner Tennessee American Water Company ("Petitioner" or "TAWC") serves these Second Discovery Requests on the Chattanooga Manufacturers Association ("CMA"), and asks that CMA provide responses to each request separately, fully, and in writing. CMA is also called upon to produce all documents and evidence requested herein. Furthermore, CMA is called upon to fulfill its duty to supplement its answers as far in advance of the beginning of any hearing as is reasonably possible if it is learned that any response is in any material respect incomplete, incorrect or has changed.

In these discovery requests, the terms "document" or "documents" or "documentation" refers to all written, reported, recorded or graphic matter (including all drafts, originals and nonconforming copies that contain deletions, insertions, handwritten notes or comments, and the like) however produced or reproduced to any tangible or intangible, permanent or temporary record and, without limitation, shall include the following: all letters, correspondence, records of conferences or meetings, memoranda, notes, printed electronic mail ("e-mail"), telegrams, telephone logs, teletypes, telexes, banking records, notices of wire transfer of funds, canceled

checks, books of account, budgets, financial records, contracts, agreements, invoices, speeches, transcripts, depositions, press releases, affidavits, communications with government bodies, interoffice communications, working papers, newspaper or magazine articles, computer data, tax returns, vouchers, papers similar to any of the foregoing, and any other writings of every kind and description (whether or not actually used) and any other records from which information can be obtained and translated into reasonably usable form, including without limitation, e-mail, voice recordings, video and audio recordings, photographs, films, tapes and other data compilations.

#### **DISCOVERY REQUEST NO. 15:**

If the CMA relies on any facts that were not specifically identified or discussed in the direct testimony that has been submitted on behalf of the CMA in this proceeding, whether related to issues of credibility or any other issue, to support your contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved by the Tennessee Regulatory Authority ("TRA"), identify or state each such fact with specificity.

# **DISCOVERY REQUEST NO. 16:**

If the CMA relies on any documents, photographs, or any other articles or things whatsoever that were not attached to the direct testimony that has been submitted on behalf of the CMA in this proceeding, whether as to issues of credibility or any other issue, to support the CMA's contention(s), position(s) or belief(s) that any of the request(s) for relief, including any increase in rates, made by TAWC in TRA Docket No. 04-00288 should not be approved, produce each such document, photograph, or any other article or thing whatsoever.

# **RESPONSE:**

1

### **DISCOVERY REQUEST NO. 17:**

Provide in electronic media all exhibits, schedules, work papers, and other documents that were attached to or produced in connection with the direct testimony that the CMA submitted in this proceeding, and provide in electronic media and in hard copy all underlying work papers upon which those exhibits, schedules, work papers, and other documents were based or were otherwise derived.

# **RESPONSE:**

Respectfully submitted,

J. Davidson French (#15442)

R. Dale Grimes (#6223)

T. G. Pappas (#2703)

BASS, BERRY & SIMS PLC

AmSouth Center

315 Deaderick Street, Suite 2700

Nashville, TN 37238-3001

(615) 742-6200

Counsel for Petitioner Tennessee American Water Company

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Request for Discovery from Tennessee American Water Company to Chattanooga Manufacturers Association has been served via the method(s) indicated, on this the 5th day of January, 2005, upon the following:

[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	Michael A. McMahan, Esq. Phillip A. Noblett, Esq. Lawrence W. Kelly, Esq. Nelson, McMahan & Noblett 801 Broad Street, Suite 400 Chattanooga, TN 37402
Hand Mail Facsimile Overnight	Timothy C. Phillips Esq. Vance L. Broemel, Esq. Office of the Attorney General Consumer Advocate and Protection Division P.O. Box 20207 Nashville, TN 37202
Hand Mail Facsimile Overnight	Henry M. Walker, Esq. Boult, Cummings, Conners & Berry, PLC 414 Union Street, Suite 1600 Nashville, TN 37219
[ ] Hand [ ] Mail [ ] Facsimile [ ] Overnight	David C. Higney, Esq. Grant, Konvalinka & Harrison, P.C. 633 Chestnut Street, 9 <sup>th</sup> Floor Chattanooga, TN 37450

5